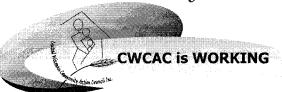
## Central Wisconsin Community Action Council, Inc.

1000 Hwy 13 P.O. Box 430 Wisconsin Dells, WI 53965



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## PBP Committee MEETING NOTICE

Date: Friday, February 14, 2014

Time & Place: 11:00 a.m. at the Wisconsin Dells Office

Committee Members: John Atkinson, Scott Beard, John Wenum, Charlie Krupa Sandy Wormet, Renee Greenland, and John Earl

## **AGENDA**

- 1. Call to Order
- 2. Roll Call
- 3. Review & Approve Agenda
- 4. Appoint Chair of PBP Committee
- 5. Review & Approve Minutes of January 24, 2014 PBP Committee Meeting
- 6. Buildings Maintenance & Repairs Report Ed Czerkas
- 7. Beaver Dam Men's Shelter Progress
- 8. Rolan's Senior Village Project Manager/General Contractor? Options
- 9. Brief Discussion on Federal Home Loan Bank Grants Program
- 10. Homeless Issues
- 11. Other
- 12. Next Meeting March 14, 2014

RECEIVED IN THE OFFICE OF COUNTY CLERK

FEB 05 2014

A lite lunch will be served

DODGE COUNTY, WIS.
254PM B&B

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